

Attendance:

Absence: None

Kim Olver, Executive Director
John Cooper, Chair
Jean Seville Suffield, Vice Chair
Janet Fain Morgan, Treasurer
Shruti Tekwani, Secretary (Until 1500 UTC)
Kalikamurti Suich
Jae-Hwang Park
Stephanie Myers
Juan Pablo Aljure
Nancy Herrick
Masaki Kakitani
Boba Lojk
Dubravka Stijačić

1. Welcome

John Cooper, Chair, opened the meeting at 13:10 UTC and declared that a Quorum was present.

2. Approval of Minutes of Regular Board Meeting of February 20, 2017 at 1300 UTC

RESOLUTION

It was moved by Stephanie and seconded by Kalikamurti that the Minutes of February 20, 2017 be adopted with corrections to spelling of names and ways that some of the members voted.

RESULTS OF THE VOTE

Juan Pablo Aljure	4
Janet Fain Morgan	4
Nancy Herrick	3
Masaki Kakitani	Dropped call and didn't vote
Boba Lojk	4
Stephanie Meyers	5
Jae-Hwang Park	Dropped call and didn't vote
Jean Seville Suffield	3
Kalikamurti Suich	5
Dubravka Stijacic	4
Shruti Tekwani	5

RESOLUTION CARRIED

3. Adoption of the Financial Statements: Profit & Loss and Budget Comparison for February 2017

There was some discussion about the details of the February 2017 statement. Janet Fain Morgan stated that she is in the process of preparing what the role and duties are of those closely associated with the WGI accounts. John Cooper asked that Janet and Kim Olver provide a total of the expenses paid for the face-to-face meeting in Zagreb, Croatia.

RESOLUTION

It was moved by Jean and seconded by Nancy that the Profit and Loss Statement and Finance Report of February 2017 be accepted as presented.

RESULTS OF THE VOTE

Juan Pablo Aljure	4
Janet Fain Morgan	5
Nancy Herrick	5
Masaki Kakitani	4
Boba Lojk	3
Stephanie Meyers	Dropped call and didn't vote
Jae-Hwang Park	Dropped call and didn't vote
Jean Seville Suffield	5
Kalikamurti Suich	3
Dubravka Stijacic	4
Shruti Tekwani	5

RESOLUTION CARRIED

A. Full Time Executive Director

This topic was placed on the agenda as a reminder that it was brought forward from a discussion in Croatia at the F2F meeting. This is an ongoing topic and would be raised under 'restructuring' options.

4. Inclusion of Section in Member Organization Policy

RESOLUTION INTERNATIONAL COURTESY SECTION TO BE INCLUDED
IN MEMBER ORGANIZATION POLICY

It was moved by Nancy Herrick and seconded by Janet Fain Morgan that William Glasser International, Inc. add the following section entitled International Courtesy to the existing Member Organization Policy, effective April 1, 2017:

Whenever a faculty member is preparing to work in a country with an existing Member Organization, the faculty member or the person organizing the training needs to notify the MO by registering the training through them. At the conclusion of training, data, paperwork and training fees need to be sent to WGI through the Member Organization where the training occurred.

After some discussion, the movers agreed to slight changes shown in bold print in the resolution below:

It was moved by Nancy Herrick and seconded by Janet Fain Morgan that William Glasser International, Inc. add the following section entitled International Courtesy to the existing Member Organization Policy, effective April 1, 2017:

Whenever a faculty member is preparing to work in a country with an existing Member Organization, the faculty member or the person organizing the training needs to notify the MO by registering the training through them, **aligning with the culture and practices of that member organization.** At the conclusion of training, data, paperwork and training fees need to be sent to WGI through the Member Organization where the training occurred.

RESULTS OF THE VOTE

Juan Pablo Aljure	4
Janet Fain Morgan	5
Nancy Herrick	5
Masaki Kakitani	4
Boba Lojk	4
Stephanie Meyers	4
Jae-Hwang Park	4
Jean Seville Suffield	5
Kalikamurti Suich	4
Dubravka Stijacic	4
Shruti Tekwani	4

RESOLUTION CARRIED

5. Requirement for Senior Status Application

RESOLUTION REQUIREMENT OF POST SECONDARY DEGREE FOR SENIOR FACULTY STATUS

RESOLUTION

It was moved by Stephanie Myers and seconded by Kalikamurti Suich that William Glasser International, Inc. requires a post secondary degree or its equivalent for those basic instructors wishing to apply for senior faculty status. It shall be the responsibility of the respective member organization to assess each candidate's equivalencies on a need-to basis, effective April 1, 2017.

After some discussion about expectations from different member organizations, the movers agreed to changes shown in bold print in the resolution below:

RESOLUTION

It was moved by Stephanie Myers and seconded by Kalikamurti Suich that William Glasser International, Inc. requires a post secondary **educational qualification** or its equivalent for those basic instructors wishing to apply for senior faculty status. It shall be the responsibility of the respective member organization to assess each candidate on a need-to basis, effective April 1, 2017.

RESULTS OF THE VOTE

Juan Pablo Aljure	1
Janet Fain Morgan	3
Nancy Herrick	3
Masaki Kakitani	3
Boba Lojk	3
Stephanie Meyers	4
Jae-Hwang Park	4
Jean Seville Suffield	5
Kalikamurti Suich	5
Dubravka Stijacic	3
Shruti Tekwani	Absent – boarded a plane

RESOLUTION CARRIED

Note: Kalikamurti Suich, Jean Seville Suffield, [Juan Pablo](#), and invitation to Patricia Robey to work on Senior Faculty Status in terms of process and Quality.

6. Requirement of number of intensive trainings completed to apply for senior faculty status

RESOLUTION REQUIREMENT OF NUMBER OF BASIC INTENSIVE TRAININGS
FOR APPLICATION TO OBTAIN SENIOR FACULTY STATUS

It is moved byand seconded by that William Glasser International, Inc. change the present requirement of ten [10] basic intensive trainings, five [5] of which may be co-facilitated, to five [5] intensive basic trainings, one [1] of which may be co-facilitated, effective April 1, 2017.

After some discussion, it was suggested that item 6 be discussed by the Committee of Kalikamurti Suich, Jean Seville Suffield, [Juan Pablo](#) and Patricia Robey to be brought to the board for the April 30, 2017 meeting.

7. Adoption of Crisis Intervention for First Responders and Paraprofessionals [Formerly named Basic RT Counselling Skills]

RESOLUTION CRISIS INTERVENTION FOR FIRST RESPONDERS AND
PARAPROFESSIONALS COURSE

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RESOLUTION CRISIS INTERVENTION FOR FIRST RESPONDERS AND
PARAPROFESSIONALS COURSE

It was moved by Stephanie Myers and seconded by Nancy Herrick that William Glasser International, Inc. adopted the *Crisis Intervention for First Responders and Paraprofessionals* course for posting on the WGI website on April 1, 2017 for a period of one month for feedback.

RESULTS OF THE VOTE

Juan Pablo Aljure	4
Janet Fain Morgan	4
Nancy Herrick	5
Masaki Kakitani	3
Boba Lojk	1
Stephanie Myers	4
Jae-Hwang Park	4
Jean Seville Suffield	5
Kalikamurti Suich	4
Dubravka Stijacic	4

Shruti Tekwani 4

RESOLUTION CARRIED

8. New Board Organizational Models A. Kim Olver re Boba Lojk's Proposal

There was a robust exchange on the proposal by many board members. Some suggestions: to use Schoology as the main means of communication, as agreed; and, to work through commitments, as agreed at meetings. The board asked Kim Olver with the help of Stephanie Meyers to present a graphic (visual) presentation along with governance of Boba Lojk's model.

B. Juan Pablo Aljure re JP Aljure's Proposal

The board saw the graphic representation of Juan Pablo's proposal. Some board members did not see this beforehand and the same request made of Boba's proposal was made of Juan Pablo Aljure for his model. The board requested that the pros and cons of the models proposed be presented so that members may make informed decisions.

Note: Since Zoom allowed access for forty (40) minutes at one time, board members, who had already accessed Zoom three times, were cut off and the meeting stopped abruptly. Therefore, the balance of items were not covered nor was there a proper adjournment.

9. Discussion on Certificates & Changes to CTRTC (Not Covered)


10. "What We Want" posters from Zagreb [WGI, MOs, Faculty, and Youth] (Not Covered)

11. Board Committee Updates (Not Covered)

- A. IT
- B. Membership
- C. Conferences
- D. Programs

12. Adjournment - via e-mail from John Cooper.

Submitted by Shruti Tekwani, Recording Secretary
Board Member, William Glasser International, Inc.

DocuSigned by:

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John Cooper, Chair
William Glasser International, Inc.


Kim Olver
Digitally signed by Kim Olver
DN: cn=Kim Olver, o, ou,
email=kimolver@hotmail.com, c=US
Date: 2017.05.03 09:43:40 -04'00'

Kim Olver, President & Executive Director
William Glasser International, Inc.